PSYCHOLOGY EXAMINING BOARD MADISON, WI MINUTES May 14, 2003

PRESENT: Don Crowder, Ph.D.; Mariellen Fischer, Ph.D.; Barbara Seldin, Ph.D.;

Barbara Van Horne, Ph.D.; Ann Neviaser and McArthur Weddle

EXCUSED: None

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director, John Schweitzer, Legal Counsel;

Gina York, Minute taker; and other DOE Staff

GUESTS: Sarah Bowen, WPA

CALL TO ORDER

Barbara Van Horne, Chair, called the meeting to order at 9: 04 a.m. A quorum of 6 members was present.

AGENDA

Additions to the Agenda:

After Item D: Add Correspondence: Mathew Frank.

MOTION: Ann Neviaser moved, seconded by Barbara Seldin, to approve the agenda

as amended. Motion carried unanimously.

MINUTES OF APRIL 9, 2003

Amendments to the Minutes:

- Throughout document eliminate both Dr. and Ph.D. together use only Ph.D.
- ➤ In all Application Review motions change the word supervision to supervised and add the word experience after it.
- ➤ Motions for Trane and McMahon-Pietig change the second from Ann Neviaser to Don Crowder.
- ➤ Correct Heading Discussion regarding DRL, remove comma after individuals, change and to an, after consent change of to for.
- ➤ In both motions under Fleck, include statement that Barbara Seldin was not present during discussion and abstained from voting.

- ➤ Change name from Ankario to Ankarlo. In motions for Ankarlo and Kushner change the word extend to expand.
- ➤ Under visitors comments add the word Association after Psychology.
- ➤ Under Discussion of E-therapy change pursing to pursuing and remove the word is after Board.

MOTION: Mariellen Fischer moved, seconded by Don Crowder, to approve the

April 9, 2003 minutes as amended. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF THE AGENDA

None.

ADMINISTRATIVE REPORT

Kimberly Nania, Director of Bureau of Health Professions shared the latest information with the Board regarding changes and improvements in the Department. There was a fee study done by Grant Thornton and proposed increases to fees will be going before the legislature soon.

The application forms for licensure are online and can be downloaded by individuals. Once completed, they can be mailed to the Department for processing. Sometime in the near future, the Department hopes to have applications that can be filled out online and submitted electronically.

Also all code books are now online in their entirety.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

John Schweitzer, Legal Counsel discussed with the Board their pending request for legislation. It has not been sent to the Legislative Reference Bureau (LRB) for redraft and a sponsor is needed. Sarah Bowen, will contact Christopher Klein, Executive Assistant regarding a sponsor for this Legislation.

FINAL ADOPTION OF CLEAN UP RULES IN CLEARINGHOUSE 02–124

MOTION: Ann Neviaser moved, seconded by Mariellen Fischer, to adopt the clean up rules in clearinghouse 02-124. Motion carried unanimously.

CHAPTER PSY 5 – PROFESSIONAL CONDUCT

The Board tabled this topic until the June meeting so that Jack Zwieg and John Schweitzer could collaborate.

DISCUSSION REGARDING CONTINUING EDUCATION

Informational.

CORRESPONDENCE DEPARTMENT OF CORRECTIONS (DOC) MATHEW FRANK

The Board reviewed the correspondence from Secretary Frank, DOC, regarding the use of the title of psychologist and rewriting of position descriptions for non-licensed DOC employees. This topic will be discussed at the Boards June meeting. Rod Miller, Ph.D. (HFS) and Bruce Erdman Ph.D. (DOC) requested a meeting to further discuss the limitations on the use of titles in exempt settings. An invitation will be extended to include Drs. Rod Miller and Bruce Erdman and Chris Chilton, Department of Employee Relations (DER) as well as attorneys from these departments.

REQUEST FOR CONTINUING EDUCATION HOURS REGARDING JEAN HARLAN, PH. D.

MOTION: Don Crowder moved, seconded by Barbara Seldin, to deny CE credits

given the Rule allowing professional publications will not be in effect

until October 1, 2003. Motion carried unanimously.

REQUEST FOR CONTINUING EDUCATION HOURS REGARDING BURTON J. FREDENTHAL, PH. D.

MOTION: Mariellen Fischer moved, seconded by Don Crowder, to grant 10 hours of

CE credits to Burton J. Fredenthal, Ph.D. for teaching a graduate course.

Motion carried unanimously.

FYI: CORRESPONDENCE REGARDING JENNIFER YOUNG

MOTION: Don Crowder moved, seconded by Mariellen Fischer, to request John

Schweitzer, Legal Counsel to respond to correspondence from Dr. McGrath indicating expansion of practice experience for Jennifer Young.

A copy is to be sent to Jennifer Young, Ph.D. Motion carried

unanimously.

CORRESPONDENCE REGARDING SUPERVISION PSYCHIATRIC ASSOCIATES

MOTION: Mariellen Fischer moved, seconded by Don Crowder, to request John

Schweitzer, Legal Counsel to write a letter regarding the potential of dual

relationship issues when supervisees pay for supervision. The

correspondence will indicate that at the time of application for licensure, the supervisor will be asked to provide information about the steps taken

to avoid problems. Motion carried unanimously.

DISCUSSION OF EXPANSION OF PRACTICE INFORMATIONAL PACKET AND UPDATING THE NATURE OF INTENDED PRACTICE FORM

The Board discussed this topic at length. The Board did an in-depth review of the changes they would like on the Nature of Intended Practice Form to be completed when updated by current licensees. Dr. Crowder will make the changes discussed and another draft for review will be available at the June meeting.

DISCUSSION AND REVIEW OF THE APPLICATION FORM WITH CLARIFICATION OF WHO SHOULD SIGN RESIDENCY FORM

The Board reviewed and discussed the application form to ensure changes were made to assist in clarifying who should sign the residency supervision form.

DISCUSSION AND REVIEW OF REVISION OF CONDUCT AND COMPETENCY REVIEW FORM

The Board reviewed and discussed the revisions for the Conduct and Competency Review Form provided by Barbara Van Horne, Ph.D.. The Board made additional suggestions for Dr. Van Horne to incorporate. Dr. Van Horne will included those changes and sent the final version via email to Dr. Kimberly Nania.

DISCUSSION OF E-THERAPY

The Social Worker Section submitted the request to DRL for language to be written to address etherapy. The Psychology Board has continued to recommend that a committee be formed to join efforts among professions confronting the E-therapy issue. The Psychology Board is committed to working with any other profession regarding E-therapy and telehealth with a goal of consistency of regulations across professions and would like their interest communicated.

ASPPB AND DISCUSSION REGARDING COMPROMISING OF EXAMS

Informational.

CALL FOR NOMINATION ASPPB BOARD OF DIRECTORS FELLOW AND AWARDS

The annual meeting will be held October 16-19, 2003 in Scottsdale, Arizona. Information should be forthcoming.

VISITOR'S COMMENTS

Sarah Bowen shared suggestions and information with the Board on several issues at today's meeting.

CLOSED SESSION

MOTION:

Mariellen Fischer moved, seconded by Barbara Seldin, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting oral interviews, reviewing monitoring requests, request to extend practice, application reviews, correspondence, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Don Crowder-yes, Mariellen Fischer-yes, Barbara Van Horne-yes, Barbara Seldin-yes, Ann Neviaser-yes and McArthur Weddle-yes.

Open Session recessed at 10:53 a.m.

RECONVENE INTO OPEN SESSION

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MOTION: Ann Neviaser moved, seconded by Don Crowder, to reconvene into open

session at 2:38 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

ETHICS CANDIDATE – REVISION JENNIFER J. BODART

The Board reviewed and approved the intended practice revision presented by Jennifer J. Bodart, Psy.D.

ETHICS CANDIDATE - REVISION HIRSCH J. LARKEY

The Board reviewed and approved the intended practice revision presented by Hirsch J. Larkey, Psy.D.

ETHICS CANDIDATE - REVISION SARAH T. TRANE

The Board reviewed and approved the intended practice revision presented by Sarah T. Trane, Ph.D.

ORAL INTERVIEW OF APPLICANTS

MOTION:

Don Crowder moved, seconded by Mariellen Fischer, to grant licenses for the practice of psychology to Jennifer J. Bodart, Psy.D.; Hirsch J. Larkey, Psy.D.; Sarah T. Trane, Ph.D.; Robert Weis, Ph.D. Motion carried unanimously.

REQUEST TO EXPAND PRACTICE

TRAVIS HINZE, PH.D.

MOTION:

Mariellen Fischer moved, seconded by Don Crowder, to request that Julie Reimann send a letter to Travis Hinze, Ph.D. requesting him to present information to the Board providing the nature of his supervision. Motion carried unanimously.

KAREN LA BOUNTY, PH.D.

MOTION:

Don Crowder moved, seconded by Ann Neviaser, to request that John Schweitzer send a letter to Karen LaBounty, Ph.D. Transcripts submitted are inadequate documentation of education to support her request to expand practice. Motion carried unanimously.

REINSTATEMENT OF LICENSURE

LINDA B. BREWER

MOTION:

Mariellen Fischer moved, seconded by Ann Neviaser, to deny the request for reinstatement of licensure to Linda B. Brewer. John Schweitzer, Legal counsel will send Ms. Brewer a letter of explanation. Motion carried unanimously.

APPLICATION REVIEW

LISA S. KERCHER, PH.D.

MOTION:

Mariellen Fischer moved, seconded by Barbara Seldin, to admit to Ethics, Jurisprudence Exam and Oral Interview, Lisa S. Kercher, Ph.D. Motion carried unanimously.

KIM L. LASECKI, PH.D.

MOTION:

Mariellen Fischer moved, seconded by Don Crowder, to admit to Ethics, Jurisprudence Exam and Oral Interview, Kim L. Lasecki, Ph.D. with a request to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice, the following services, settings, or populations in the Nature of Intended Practice: College in a college setting. Motion carried unanimously.

CYNTHIA SORENSON, PSY.D.

MOTION:

Mariellen Fischer moved, seconded by Don Crowder, to admit to Ethics, Jurisprudence Exam and Oral Interview, Cynthia Sorenson, Psy.D. with a request to provide additional documentation of sufficient supervised experience to support inclusion, or delete from the intended practice the following services, settings, or populations in the Nature of Intended Practice: Children, Eating Disorders, Family Therapy, and Supervision.

BARBARA ZEBB, PH.D.

MOTION:

Don Crowder moved, seconded by Barb Seldin to admit to Ethics, Jurisprudence Exam and Oral Interview, Barbara Zebb, Ph.D. Motion carried unanimously.

MONITORING - STEPHEN FLECK, PH.D.

NO ACTION WAS NEEDED BY THE BOARD.

Only a portion of the additional information requested was received.

Barbara Seldin was not present during discussion.

CONSULTING WITH LEGAL COUNSEL

The Board consulted with Legal Counsel on correspondence and relevant information.

DIVISION OF ENFORCEMENT – CASE STATUS REPORT

There were no case closings before the Board at this time.

INFORMATIONAL ITEMS

Noted.

OTHER BOARD BUSINESS

None.

ADJOURNMENT

MOTION: Don Crowder seconded by Mariellen Fischer, to adjourn the meeting at

3:16 p.m. Motion carried unanimously.